



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

City Council Work Session

City Council Work Room, 38 Hawley Street, Binghamton, N.Y.

Monday December 16, 2013

Called to Order. Called to order by Council President Rennia at 6:03pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: None

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

ITEMS CONSIDERED

RL 13-231. A Resolution renaming State Street Park as Phelps Park.

Presented by: Elizabeth Golden

Request for Legislation supported by: Motsavage, Webb, Matzo, Mihalko, Berg, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on December 18, 2013.

Discussion. Review of Introductory Resolution 13-93, "A Resolution authorizing the Mayor to enter into an agreement with VINES, Inc. for the use of FY 39 CDBG funding in an amount not to exceed \$50,000".

Presented by: Sean Cummings, Volunteers Improving Neighborhood Environments (VINES); Marty Doorey, Community Development Advisory Committee Chair; Amy Shapiro; Jennifer Taylor, Grants Administrator; Lauren Tonti, VINES

Discussion. Review of Introductory Resolutions 13-94 through 13-101, regarding CDBG funding allocations.

Presented by: Marty Doorey, Community Development Advisory Committee Chair; Jennifer Taylor, Grants Administrator

RL 13-239. A Resolution authorizing the Mayor to enter into an agreement with Retired Senior Volunteer Program (RSVP) for the use of FY 39 CDBG funding in an amount not to exceed \$10,000.

Presented by: Marty Doorey, Community Development Advisory Committee Chair; Councilman Papastrat; Jennifer Taylor, Grants Administrator

Request for Legislation supported by: Webb, Motsavage, Matzo, Mihalko, Berg, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on December 18, 2013.

Executive Session. Motion to enter into Executive Session at 7:10pm to confer with Corporation Counsel.

Moved by Berg, seconded by Papastrat.

Voice vote, none opposed.

Reconvene. Called to order by Council President Rennia at 7:20pm.



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: None

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

RL 13-225. A Resolution amending the PBA Agreement from 2012-2014 regarding the salary grid for police officers hired after January 1, 2013.

Presented by: Joseph T. Zikuski, Police Chief; Becky Suttcliff, Lieutenant; Bob Fimbres, Sergeant/Police Benevolent Association President

Note: Item sent to the Employees Committee for review.

RL 13-228. A Resolution authorizing a third amendment to the Police Benevolent Association Agreement for 2012-2014.

Presented by: Joseph T. Zikuski, Police Chief; Becky Suttcliff, Lieutenant; Bob Fimbres, Sergeant/Police Benevolent Association President

Note: Item removed.

RL 13-237. A Resolution authorizing the acceptance of \$35,000 in overtime funds from the United States Marshal for Warrant & Gang Task Force.

Presented by: Joseph T. Zikuski, Police Chief

Request for Legislation supported by: Webb, Motsavage, Matzo, Mihalko, Berg, Rennia, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on December 18, 2013.

RL 13-238. A Resolution authorizing the acceptance of \$15,000 in overtime funds from the Federal Bureau of Investigations for joint narcotics investigations.

Presented by: Joseph T. Zikuski, Police Chief

Request for Legislation supported by: Webb, Motsavage, Matzo, Mihalko, Berg, Rennia, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on December 18, 2013.

RL 13-235. An Ordinance amending the 2013 Sewer Department budget.

Presented by: Joseph Yannuzzi, Water/Sewer Superintendent

Request for Legislation supported by: Webb, Motsavage, Matzo, Mihalko, Berg, Rennia, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on December 18, 2013.

Discussion. Binghamton-Johnson City Joint Sewage Treatment Plant Industrial Pretreatment Program Calculations.

Presented by: Catherine Young, Binghamton-Johnson City Joint Sewage Treatment Plant Superintendent; Joseph Yannuzzi, Water/Sewer Superintendent

RL 13-233. An Ordinance creating a new capital budget line in the 2013 Binghamton-Johnson City Joint Sewage Board budget and transferring funds thereto for plant outfall periodic dredging.



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

Presented by: Edward Crumb, Binghamton-Johnson City Joint Sewage Board; Catherine Young, Binghamton-Johnson City Joint Sewage Treatment Plant Superintendent

Request for Legislation supported by: Webb, Motsavage, Matzo, Mihalko, Berg, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on December 18, 2013.

Executive Session. Motion to enter into Executive Session at 7:59pm to discuss personnel matters.

Moved by Matzo, seconded by Papastrat.

Voice vote, none opposed.

Reconvene. Called to order by Council President Rennia at 8:01pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: None

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

RL 13-234. An Ordinance authorizing a transfer in the Community Development Block Grant FY 37 budget, and authorizing an increase of up to \$10,000 in contractual expenses with Interface Studio.

Presented by: Tarik Abdelazim, Director of Planning, Housing and Community Development

Request for Legislation supported by: Webb, Motsavage, Matzo, Mihalko, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on December 18, 2013.

RL 13-240. A Resolution naming a new street as "Mount Prospect Pass".

Presented by: Kyle Seeley, Executive Assistant to the Mayor

Request for Legislation supported by: Motsavage, Mihalko, Berg, Webb, Matzo, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on December 18, 2013.

RL 13-236. An Ordinance amending Section 327-2.C of the Code of the City of Binghamton, extending the Outdoor Café season.

Presented by: Angela Holmes, City Clerk

Request for Legislation supported by: Motsavage, Webb, Matzo, Mihalko, Berg, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on December 18, 2013.

Discussion. Review of appointments to the Community Development Advisory Committee.

Presented by: Angela Holmes, City Clerk

RL 13-232. An Ordinance authorizing the acceptance of a \$250 gift from NYSEG in appreciation for the assistance that the Binghamton Fire Department provided NYSEG during storm and service related emergencies.



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

Presented by: Council President Rennia

Request for Legislation supported by: Webb, Motsavage, Matzo, Mihalko, Berg, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting held on December 18, 2013.

Discussion. Street lighting in downtown Binghamton.

Presented by: Kyle Seeley, Executive Assistant to the Mayor

Discussion. Downtown Binghamton holiday decorations.

Presented by: Council President Rennia; Kyle Seeley, Executive Assistant to the Mayor

Discussion. Funeral expenses for employees dying in the line of duty.

Presented by: Council President Rennia

Discussion. Review of Committee reports and pending legislation.

Presented by: Council President Rennia

Adjournment. Motion to adjourn at 8:56pm.

Moved by Webb, seconded by Matzo.

Voice vote, none opposed.